



Pickaway County Agricultural Society
Monthly Meeting Minutes
October 11, 2021

- I. Call to order – at 7pm by President, Von Cremeans
- II. Pledge of Allegiance – led by Darin Myers
- III. Roll Call – Directors not present: Craig Weiler and Chris Pence. Jay Jude arrived late.
- IV. Guest- Champ Henson was present to accept the check from PCAS for the proceeds from the Gun-A-Palooza event in the amount of \$128,048.50. 75% of the proceeds each year go back to the county for the building fund. Donnie Smith made the motion to write the check to the Pickaway County Community Foundation. Jim Pollock seconded. Motion carried.
- V. Secretary Report –Tracey Rittinger moved to approve the September 13th meeting minutes. Jen Hendershot-Capsel seconded. Motion carried.
- VI. Treasurer Report
PCAS Monthly
 - Checking/Kingston National Bank \$ 55,165.38
 - Money Market \$ 492,971.67
 - Petty Cash \$100
 - Total funds/Kingston National Bank \$ 548,237.05
 - Income \$ 37,196.07
 - Total Rentals \$ 18,478.00
 - Camping Rentals \$ 4,075.00
 - Misc. Income \$ 13,139.26
 - Expenses \$ 28,843.25
 - Utilities \$ 9,621.98
 - Salary \$ 6,030.19
 - Reimbursements \$5,000
 - Profit \$ 8,352.82

Darin Myers moved to approve PCAS Treasurer's Report. Frank Reisinger seconded. Motion carried.

GAP Monthly

- GAP Checking/The Savings Bank \$ 238,357.37
- Money Market/The Savings Bank \$ 14,009.77
- Total Funds in bank/The Savings Bank \$ 252,367.14
- Income \$ 3,838.82
 - Games(50/50 forfeiture) \$1,060.00
 - Beverages(horse sale) \$2,297.00
- Expenses \$ 3,065.65
 - Wages/Service Contract (checks instead of cash prize) \$1,500.00
- Profit \$ 773.17

Jody Kidd moved to approve GAP Treasurer's Report. Donnie Smith seconded. Motion carried.

GAP Final

- GAP Checking/The Savings Bank \$ 236,904.78
- Money Market/The Savings Bank \$ 14,009.19
- Total Funds in bank/The Savings Bank \$ 250,913.97
- Income \$ 307,996.08

VII. Committee Reports

a) Building Rentals/Jan Shannon

- Not a lot of changes.
- Nov 4th is the district meeting we are hosting.
- Nov 12th will need some help with serving beer at the Chili Cookoff, along with tear down that night and set up for the craft show the next morning.

b) Junior Fair Board/Von Cremeans

- Joy Sharp sent over some notes on suggestions from the 4-H committee.
- Handwashing stations outside all the barns.
- Online registration was difficult. It will be addressed with the livestock committee.
- Adult in charge of show should be at the entire show and know the rules. That is being addressed.
- Judge to not make the show a clinic.
- They want large bulletin boards in the barns for more information. There is no place to hang stuff like that, so maybe we just put more slideshow info in the tv's.
- They want pen assignments by skill-athon.
- They had a record number of returning JF Board members.

c) Livestock Committee/Von Cremeans

- Jeff Wippel sent over a few notes on approved dates.
- Online registration will be April 15th- May 15th.
- Late fee will be \$25 from June 1st-18th.

- No late fee for showmanship.
- No entries after the first Saturday of the fair which is June 18th this year.

d) All Committees

- Craft Show/ Scott Pritchard- Vendors will be donating an item they are selling to be put in a raffle the money is to go back to the fair King and Queen for expenses. Will need a motion in new business.
- Camping/Von Cremeans- camper pull out will be on Saturday from 6am-12pm or Sunday 8am-8pm. Move in will still be Thursday from 4pm-8pm with the extra night fee, Friday noon-8pm and Saturday 7am-8pm. Someone will be here at those times to show them where to pull their campers. When they arrive, they will call the office and the office will radio someone to direct them to their correct spot. Any violations will forfeit camping and will go back on a waiting list.

VIII. Old Business

- Rabbits/Tracey Rittinger- We will continue to have 2 judges and keep the show on Thursday. Everything else will stay the same. Daily pen cleaning by 9am and final clean-out by noon on Sunday. Will need more cages and will bring that number by the December meeting for approval.
- Horses & Llamas/Jennifer Pontious- Daily cleaning by 9am and final clean-out will be Sunday by 6pm. Horse and Llama move out will both be on Sunday morning. Block off a section of parking lot for move in. Horse barn closed on show days. There will be some show bill changes. And no animals to walk between the barns and arena during showtimes.
- Goats & Sheep/ Craig Weiler by Von Cremeans- 9am for daily cleaning and final clean-out will be from the time the animal is loaded till noon on Sunday. Kids and family will be allowed in the barn during load out.
- Swine/Jay Jude- 9am for daily cleaning and final clean-out will be by 5pm Sunday. No one will be allowed in the barn for load out.
- Poultry/Frank Reisinger- 9am for daily pen cleaning and final clean-out by noon on Sunday.
- Pen assignments for all species will be by club, therefore the club will assign pens and be responsible to make sure all pens are clean

IX. New business

a) Camper Move-Out/ Von Cremeans

- Need a motion for camper move-out after the fair from 6am-noon on Saturday and 7am-8pm on Sunday.
- Sean Mayhugh made the motion. Darin Myers seconded. Motion carried.

b) Camper Move-In/Von Cremeans

- Need a motion for fair camper move-in to be Thursday 4pm-8pm with the extra night fee, Friday noon-8pm and Saturday 7am-8pm.
- Any violations will forfeit camping for the next year.
- Donnie Smith made the motion. Darin Myers seconded. Motion carried.

- c) OCRA/ Sean Mayhugh
 - Needs a motion to pay \$80 for the annual banquet/district meeting dinner.
 - Jim Pollock made the motion. Scott Pritchard seconded. Motion carried.
- d) Fair Racing Funds/Sean Mayhugh
 - Will continue 3 days of racing until further notice.
 - Need a motion to submit application for fair racing funds.
 - Darin Myers made the motion. Donnie Smith seconded. Motion carried.
- e) Tax Extension/Sean Mayhugh
 - Need a motion to file the 990 financial tax return now after we previously filed an extension back in April.
 - Jennifer Hendershot-Capsel made the motion. Jody Kidd seconded. Motion carried.
- f) Computers/Von Cremeans
 - Need a motion to purchase up to \$2500.00 for new computers for the office and a laptop for Tiffany to take home and work from.
 - Jay Jude made the motion. Jim Pollock seconded. Motion carried.
- g) Calf Scramble/ Brad Shannon
 - Brad Shannon made a motion for the fair Board to donate \$500 to help offset the cost of the calves they must pay back when they sell at the fair. Jim Pollock seconded. Motion carried.
- h) Craft Show raffle/Scott Pritchard
 - Scott Pritchard made a motion to split the raffle proceeds between the fair royalty for events they have attended (with proof) to offset the cost to be turned in by Nov 30st,2021. Donnie Smith seconded. Motion carried.

X. Correspondence

- Thank you to Rhonda this is her last official Board meeting. We appreciate all she did and hope she will continue to help if she can.
- We received a thank you from COTPC for the fair this year and they can't wait to come back again.
- Memberships are now on sale. Please remember to bring \$30 to the next meeting to purchase next year membership.
- Keys and key cards are ready for anyone who does

XI. Adjournment - Darin Myers moved to adjourn. Donnie Smith seconded.

NEXT MEETING: *Annual Meeting November 8th @ 7pm*
Regular monthly meeting to follow

UPCOMING DATES...